

LEON VALLEY

6400 El Verde Road, Leon Valley, TX 78238

MINUTES OF THE MEETING OF THE LEON VALLEY TREE ADVISORY BOARD

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:15 PM, on Wednesday, October 17, 2012, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

I. Poll for Attendance, Determination of a Quorum, and Call Meeting to Order.

- Staff Liaison: Kristie Flores (Present)
- TAB Forester: Paul Johnson, Region Urban Texas Forester and Arborist (Absent)
- Members Present: Thomas Benavides, Denise Berger, Mary Key, and Diana Sarfin
- Members Absent: Melinda Dawson and Rich Sarfin

II. Approval of Meeting Minutes – September 19, 2012

- Minutes were approved.

III. Discuss Further Preparations for the 4th Annual Leon Valley Arbor Day Celebration – Saturday, November 10, 2012.

- Discussions regarding Arbor Day are as follows:
 - CPS Energy is donating 200 trees for the event.
 - CPS Energy customers will be eligible for tree adoption.
 - There will be 4 types (50 each) of trees (#5 containers).
 - Rebecca Johnson will be providing the workshop on the trees available for adoption (Paul Johnson will be out of town during Arbor Day).
 - Park Commission is interested in any trees that are left over.
 - Thirty-four organizations have been identified for future sponsorship of Arbor Day with ten of these being actual participants in the event.
 - Some of the participants include Earthwise Living Committee, Public Works/Storm Water, Library, Police/Fire Departments.
 - Invitations will be sent out to the Native Plant Society of Texas and the San Antonio Botanical Gardens.
 - Leon Valley Elementary is participating in the Poster Contest. Entries are due October 29.
 - New Arbor Day T-Shirts for this year will be purchased.
 - Entertainment may include face painting for the kids and a singer.
 - Food section may include El Sol Bakery and Global Java.
 - The TAB is tentatively scheduled to meet on Thursday, November 8 (6:00PM) to select the winners of the Poster Contest and make final preparations for the event.

IV. Executive Session in Accordance with the Texas Government Code.

- Not required.

V. Adjourn

- The meeting was adjourned at 6:50PM.
- The next meeting of the TAB is set for Wednesday, November 21, 2012 at 6:00 PM, in the Leon Valley City Hall.



Chairperson